

Jan-28-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
JANUARY 28, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:19 p.m. Mayor Wilson adjourned the meeting at 3:25 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-not present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour

Jan-28-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Deputy Mayor Lowery called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jan-28-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Father Jeremiah O'Sullivan.

Jan-28-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Schnaubelt.

Jan-28-1980 ITEM-30:

FILE: -

DESCRIPTION:

Matter of a REQUEST by GERHARD BRAUN for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING PLANNED RESIDENTIAL DEVELOPMENT

NO. 176 which proposes to construct 51 dwelling units with parking, landscaping, clubhouse, pool and lake on 9.3 acres in the R-1-5 and R-1-40 (portion in HR) ZONES. The subject property is located on the west side of Waring Road, south of Orcutt Avenue, in the Navajo Community Plan area, and is more particularly described as LOT A, ALLIED GARDENS UNIT NO. 3, MAP-3073; LOT 519, ALLIED GARDENS UNIT NO. 4A, MAP-3235; LOT 32, ALLIED GARDENS UNIT NO. 2,

MAP-3054 and a portion of LOT 67, RANCHO MISSION, MAP-330. (PRD-176) (DISTRICT-7) (Planning Department recommended DENIAL of the permit; was opposition. Planning Commission voted 5-0 to DENY the permit.)

Today's action is a motion granting or denying the request for a hearing of the appeal, and, if granted, directing the Clerk to notice and set a public hearing.

NOTE: Pursuant to Section 101.0454-F of the San Diego Municipal Code, the applicant has filed his written request for City Council to allow an appeal from the decision of the Planning Commission.

COUNCIL ACTION: (Tape location: 003 - 005).

Referred to Planning Commission and denied the appeal.

MOTION BY STIRLING TO REFER TO PLANNING COMMISSION AND DENY THE APPEAL. Second

by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:
09-10-79 P.M.

09-11-79 A.M.

09-11-79 P.M.

12-10-79 P.M.

12-11-79 A.M.

12-11-79 P.M.

COUNCIL ACTION: (Tape location: 005).

Approved.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Jan-28-1980 * ITEM-50:

FILE: ZONE 1/28/80 O-15170

DESCRIPTION:

(O-80-190) Incorporating a portion of LOT 4, EX-MISSION LANDS OF SAN DIEGO MAP-283 into CA ZONE, located on the southeast side of Home Avenue between I-805 and Fairmount Avenue, in the Mid-City Development Plan area.

(DISTRICT-3) (CASE-27-79-1. Introduced 1-15-80. Council voted 7-0.

Districts

8 not present.)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Ordinance O-15170 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-51:

FILE: ZONE 1/28/80 O-15171

DESCRIPTION:

(O-80-191) Incorporating portions of LOTS 1033 through 1038, BAY TERRACES UNIT NO. 15, MAP-7765; LOTS 1051 and 1052, BAY TERRACES UNIT NO. 18, MAP-7768 and portions of QUARTER SECTIONS 28, 29, 50 and 51, RANCHO DE LA NACION, MAP-166, into R-1-5 ZONE, located on the east side of Briarwood Road between the South Bay Freeway and Paradise Valley Road, in the South Bay Terraces Community Plan area. (DISTRICT-4) (CASE-32-79-5. Introduced 1-15-80. Council voted 5-0.

Districts 2, 3, 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Ordinance O-15171 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-52:

FILE: ZONE 1/28/80 O-15172

DESCRIPTION:

(O-80-192) Incorporating a portion of QUARTER SECTION 78, RANCHO DE LA NACION, MAP-166 into R-1-5 ZONE, located north of Paradise Valley Road and west of the northerly extension of Woodman Street, in the South Bay Terraces Community Plan area. (DISTRICT-4) (CASE-32-79-8. Introduced 1-15-80. Council voted 7-0. Districts 3 and 8 not present.)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Ordinance O-15172 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-184) Amending Chapter II, Article 2, Division 18, of the San Diego Municipal Code by AMENDING SECTION 22.1801 relating to the DEPARTMENTS OF THE CITY OF SAN DIEGO. (Introduced 1-14-80. Council voted 7-0. Districts 1 and 3 not present.)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Ordinance O-15173 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-186) Amending Chapter V, Article 4, of the San Diego Municipal Code by ADDING DIVISION 2, SECTIONS 54.0201 through 54.0206 relating to the ESTABLISHMENT OF A WEED AND RUBBISH ABATEMENT PROGRAM and INCORPORATING THE EXISTING PROVISIONS OF SAID ARTICLE INTO A NEW DIVISION 1 entitled GENERAL

PROVISIONS. (Introduced 1-14-80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Ordinance O-15174 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-202) AMENDING Ordinance No. O-12700 (New Series), as amended, entitled
"AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80
AND
APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO
FOR SAID

FISCAL YEAR," by AMENDING Document No. 766809, as adopted and amended therein,
by appropriating the sum of \$11,400 from the GENERAL FUND UNALLOCATED RESERVES
to the GENERAL FUND CITY CLERK DEPARTMENT to be allocated to PROGRAM NO.
03550

as PERSONNEL EXPENSE in connection with the implementation of a CITYWIDE
RECORDS MANAGEMENT PROGRAM. (Introduced 1-14-80. Council voted 8-0. District
3 not present.)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Ordinance O-15175 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-100:

FILE: CONT Cass Construction, Inc. - Muirlands Pump Plant

DESCRIPTION:

(R-80-1123) INVITING BIDS for CONSTRUCTION OF MUIRLANDS PUMP PLANT
- Specifications Document No. 767490; authorizing a CONTRACT with the lowest
responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER
to TRANSFER \$23,050 within WATER REVENUE FUND 41502 from the UNALLOCATED
RESERVE (70679) to CIP-72-042 MUIRLANDS PUMP PLANT, WATER CONSTRUCTION
OUTLAY

(70592); authorizing the EXPENDITURE not to exceed \$337,000 from the Water
Revenue Fund for providing funds for said project and related costs;
authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering
department, to TRANSFER excess budgeted funds, if any, to the appropriate
reserves. (Estimated construction contract - \$279,790. La Jolla Community
area. DISTRICT-1)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251035

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-101:

FILE: CONT T. B. Penick & Sons, Inc. - Golden Hill Block Grant

DESCRIPTION:

(R-80-1152) INVITING BIDS for the IMPROVEMENT OF GOLDEN HILL BLOCK GRANT STREET AND ALLEY, CONTRACT NO. I-B - Specifications Document No. 767508; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$136,765 from CIP-52-256 FUND 18514 and \$5,407 from CIP-58-007 FUND 3245 for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Estimated construction contract - \$104,820. Golden Hill Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251036

MOTION BY KILLEA TO ADOPT. Second by WILLIAMS. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-102:

FILE: CONT LeKaunas Electric, Inc. - Black Mountain Rd. & Carroll Canyon Rd.

DESCRIPTION:

(R-80-1153) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS at the intersection of Black Mountain Road and Carroll Canyon Road - Specifications Document No. 767509; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$20,055 from CIP-58-004 MISCELLANEOUS IMPROVEMENTS ON CITY STREETS to CIP-62-142 BLACK MOUNTAIN ROAD AND CARROLL CANYON ROAD;

authorizing the EXPENDITURE not to exceed \$80,355 from CIP-62-142 BLACK MOUNTAIN ROAD AND CARROLL CANYON ROAD for providing funds for said project and

related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Estimated construction contract - \$63,555. Mira Mesa Community area. DISTRICT-1)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251037

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-103:

FILE: SUBD Canyon Shadows

DESCRIPTION:

(R-80-1269) APPROVING the FINAL SUBDIVISION MAP of CANYON SHADOWS, a one lot

subdivision located northeast of Dove Street and Pennsylvania Avenue.

(DISTRICT-2)

NOTE: Park fees of \$303.60 have been paid.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251038

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-104:

FILE: SUBD Golfcrest Unit No.2, DEED F-347

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS GOLFVIEWS UNIT NO. 2, a 116-lot subdivision located northwesterly of Carmel Mountain Road and Cuca Street: (DISTRICT-1)

Subitem-A: (R-80-1271)

Authorizing an AGREEMENT with Ponderosa Homes for the installation and completion of improvements;

Subitem-B: (R-80-1270)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem-C: (R-80-1218)

Acceptance of STREET EASEMENT DEED of Poway Unified School District conveying the permanent easement and a right of way for a public street, and incidents thereto, through, over, under, upon, along and across a portion of RANCHO DE LOS PENASQUITOS, PATENT BOOK 2, PAGE 385; dedicating said land as and for a public street and naming the same BERNABE DRIVE.

NOTE: Park fees of \$11,600 have been paid.

COUNCIL ACTION: (Tape location: 012 - 014).

Subitem-A adopted as Resolution R-251039

Subitem-B adopted as Resolution R-251040

Subitem-C adopted as Resolution R-251041

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-105:

FILE:

STRT J-2307,

Subitem-A DEED F-348,

Subitem-B DEED

F-

349

DESCRIPTION:

Two Resolutions relative to CRYSTAL DAWN LANE:

Subitem-A: (R-80-1219)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of McKellar Development Corp., conveying the permanent easement and a right of way for a public street and incidents thereto, of a portion of LOT 3 of LA JOLLA VILLAGE PARK, UNIT NO. 1; dedicating said land as and for a public street and naming CRYSTAL DAWN LANE.

Subitem-B: (R-80-1220)

VACATING a portion of CRYSTAL DAWN LANE under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

(Located on Crystal Dawn Lane between Mahaila Avenue and Regents Road.

DISTRICT-1.)

COUNCIL ACTION: (Tape location: 012 - 014).

Subitem-A adopted as Resolution R-251042

Subitem-B adopted as Resolution R-251043

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-106:

FILE: DEED F-350

DESCRIPTION:

(R-80-1066) Authorizing the SALE BY NEGOTIATION affecting LOT 1 of CITY OF SAN DIEGO INDUSTRIAL PARK UNIT NO. 6, MAP-6292 for the sum of \$450 to Collins Development Company and Kearney Mesa Associates; authorizing the execution of a QUITCLAIM DEED quitclaiming to Collins Development Company and Kearney Mesa

Associates, said property; determining that no broker's commission shall be paid by the City on said negotiated sale. (Located north of Aero Drive west of I-15 on Ruffin Road in the Industrial Park area. DISTRICT-5)

COUNCIL ACTION: (Tape location: 012 -014).

Adopted as Resolution R-251044

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-107:

FILE: DEED F-351

DESCRIPTION:

(R-80-1149) Authorizing the SALE BY NEGOTIATION affecting LOT 3, TORREY KNOLLS PARK for the sum of \$330 to Sorrento Glen; authorizing the execution of a QUITCLAIM DEED quitclaiming to Sorrento Glen, said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located southeasterly of the intersection of Sorrento Valley Road and Tripp Court in the Sorrento Valley area. DISTRICT-1)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251045

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-108:

FILE: DEED F-353

DESCRIPTION:

(R-80-1214) Approving the acceptance by the CITY MANAGER of DEED of George L. Byrum, conveying a portion of LOT 1, BLOCK 48 of GRANTVILLE and OUT LOTS; authorizing the EXPENDITURE not to exceed \$500 from CAPITAL OUTLAY FUND 30245 for acquisition of said land and related cost. (Located on the northeast corner at the intersection of Fairmount and Twain Avenues in the Grantville area. DISTRICT-7)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251046

MOTION BY KILLEA TO ADOPT. Second by WILLIAMS. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-109:

FILE: DEED F-354

DESCRIPTION:

(R-80-1215) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Dawn and Ann Reed, conveying the permanent easement and right of way for a public street, and incidents thereto, through, over, under, upon, along and across a portion of the SOUTHEAST 1/4 of the NORTHWEST 1/4 of the NORTHWEST 1/4 of SECTION 27, T18S, R2W; dedicating said land as and for a public street and naming the same MANNING WAY. (Located on Manning Way between Palm Avenue and Elm Avenue. DISTRICT-8)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251047

MOTION BY KILLEA TO ADOPT. Second by WILLIAMS. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-110:

FILE: DEED F-355

DESCRIPTION:

(R-80-1187) Approving the acceptance by the CITY MANAGER of GRANT DEED of GWC Development Corporation conveying LOTS 1254 and 1255 of PENASQUITOS BLUFFS UNIT NO. 10. (Located southerly of Carmel Mountain Road and westerly of Black Mountain Road in the Rancho Penasquitos area. DISTRICT-1)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251048

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-80-1213) Authorizing the CITY MANAGER to execute an AMENDMENT to FREEWAY MAINTENANCE AGREEMENT 11-8104.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251049

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-80-1249) Authorizing an AGREEMENT with the State of California for the MODIFICATION of the MARKET STREET and ROUTE 15 SOUTHWEST OFF-RAMP and

the

INSTALLATION of TRAFFIC SIGNAL and SAFETY LIGHTING at the ramp intersection with Market Street. (Southeast San Diego Community area. DISTRICT-4)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251050

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-1265) Authorizing an AGREEMENT with San Diego State University wherein the City agrees to PROVIDE San Diego State University with the service of PROCESSING PARKING VIOLATION NOTICES.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251051

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-80-1263) Authorizing an AGREEMENT with the San Diego Youth Service, Inc. to OPERATE the INNER-CITY SELF HELP PROJECT; authorizing the CITY MANAGER to EXPEND Community Development Block Grant (CDBG) funds not to exceed \$7,020 for said project; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$7,020 from FUND 18515, ORGANIZATION 5951 (contingencies) to FUND 18515, ORGANIZATION 5916 (Inner -City Self Help Project).

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251053

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-1247) Authorizing a FIRST AMENDMENT to COOPERATIVE AGREEMENT with the State of California to provide TECHNICAL ASSISTANCE during the RECONSTRUCTION

of the North Harbor Drive Bridge at the Navy Estuary; authorizing the EXPENDITURE of not the exceed \$70,000 from Contingency Reserve (CIP-53-025) for the above purpose. (Harbor Community Area. DISTRICT-2)

NOTE: See City Manager Report No. CMR-80-31.

See Item 117.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251054

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-1248) Authorizing a SECOND AMENDMENT to AGREEMENT with McDaniel Engineering Company to provide PROFESSIONAL ENGINEERING SERVICES in connection with the CONSTRUCTION of the North Harbor Drive Bridge at the Navy Estuary; authorizing the EXPENDITURE of not the exceed \$12,000 from the Contingency Reserve (CIP-53- 025) for the above purpose. (Harbor Community Area.

DISTRICT-2)

NOTE: See City Manager Report No. CMR-80-30.

See Item 116.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251055

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1139) Declaring the following streets to be ONE-WAY STREETS: 13TH STREET between "C" Street and Imperial Avenue, for one-way southerly-bound traffic; 14TH STREET between National Avenue and "C" Street, for one-way northerly-bound traffic; authorizing the installation of the necessary signs and markings. (DISTRICT-8)

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251057

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-943) Confirming the APPOINTMENT by the Mayor of CATHERINE C. MILLER to the SAN DIEGO - LA JOLLA UNDERWATER PARK ADVISORY COMMITTEE replacing Charles

I. Gilliam, for a term ending March 1, 1981.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 12/17/79. Recommendation to ADOPT the Resolution. Districts 4, 5 and Mayor voted yea. Districts 3 and 7 not present.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251058

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-1103) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 570 Area B, 667, 668, 680-682, 689 and 694. (Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 12/5/79. Recommendation to ADOPT. Districts 2, 4, 6 and 8 voted yea. District 5 not present.)

COUNCIL ACTION: (Tape location: 027 - 028).

Adopted as Resolution R-251060

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Jan-28-1980 ITEM-200:

FILE:

Subitem-A CONT Valley Crest Landscape, Inc.
Tierrasanta Community Park & Recreation Center

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF TIERRASANTA COMMUNITY PARK AND

RECREATION CENTER: (Elliott Community area. DISTRICT-7)

Subitem-A: (R-80-1155)

INVITING BIDS - Specifications Document No. 767507; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$21,453 from PSD FUND 11342 to PSD FUND 11340; authorizing the EXPENDITURE not to exceed \$60,000 from CIP-23-590 FUND 3245, and from PARK SERVICE DISTRICT FUNDS as follows: \$261,230 FUND 11340, \$92,504 FUND 14340, \$11,961 FUND 14341 and \$83,305 FUND 14342 for providing funds for said project and related costs, and authorizing the CITY AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER budgeted funds, if any, to the appropriate reserves. (Estimated construction contract - \$410,000.)

Subitem-B: (R-80-1154)

Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-77-02-29 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.
COUNCIL ACTION: (Tape location: 029 - 031).

Subitem-A adopted as Resolution R-251061

Subitem-B adopted as Resolution R-251062

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-1253) Authorizing an AGREEMENT with Cadillac Fairview Homes West/California assuring CONSTRUCTION of SCRIPPS RANCH BOULEVARD from Pomerado Road to Mira Mesa Boulevard; accepting PERFORMANCE BOND NO. U-741747 issued by United Pacific Insurance Company in the amount of \$846,383, to cover the cost of public improvements, and an IRREVOCABLE LETTER OF CREDIT NO. 404 issued by Toronto Dominion Bank of California, San Francisco in the amount of \$84,000, to cover costs incurred in the acquisition of the right of way and possible condemnation action, submitted by Cadillac Fairview Homes West/California; declaring that execution of said Agreement referred to herein shall constitute COMPLIANCE with CONDITION NO. 7(a) of SUBDIVISION BOARD RESOLUTION NO. 1093,

dated December 18, 1978.

COUNCIL ACTION: (Tape location: 032 - 035).

Adopted as Resolution R-251063

MOTION BY MITCHELL TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Jan-28-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-1150) Authorizing the EXPENDITURE of \$1,500,000 for LAND ACQUISITION and all ADMINISTRATIVE and INCIDENTAL EXPENSES related to the TIA JUANA FLOOD CONTROL PROJECT, to be funded by reimbursements from the U.S. International Boundary and Water Commission, State of California Department of Water Resources, and interest collected by the City from funds deposited in Superior Court for condemnation proceedings on said project. (DISTRICT-8)

COUNCIL ACTION: (Tape location: 036 - 037).

Adopted as Resolution R-251064

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1243) REPEALING Council Policy 400-5 entitled, "PAYMENTS TO SCHOOL DISTRICTS" and RESCINDING Resolution No. R-179377 adopted March 24, 1964 establishing said Council Policy.

COUNCIL ACTION: (Tape location: 037 - 040).

Adopted as Resolution R-251065

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-80-1210) PROCLAIMING the City's SUPPORT for a SECOND INTERNATIONAL BORDER

CROSSING on Otay Mesa; DECLARING that a precise location of 600 METERS EAST OF HARVEST ROAD as favored by the Mexican government is ACCEPTABLE to the City;

URGING the San Diego County Board of Supervisors to ADOPT a similar RESOLUTION OF SUPPORT.

NOTE: See City Manager Report No. CMR-80-22.

COUNCIL ACTION: (Tape location: 041 - 051).

Adopted as Resolution R-251066

Motion by Stirling to refer to the City Manager and Planning Director the concept of collecting a toll at the border gates on a 24-hour basis and explore the possibility with the Immigration & Naturalization Service and our representative in Washington, D.C.; also directing our representative in Washington, D.C., to explore the possibility of enacting a law to require commercial truck drivers to keep trash or litter from blowing off our freeways; direct the Mayor to request the Mayor of Tijuana to send a representative to the Comprehensive Planning Organization Board to reach an agreement on border problems. Second by Schnaubelt. Passed by the following vote: Yeas-Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea. Nays-None. Not present-Wilson.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ITEM-400:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to amending the SAN DIEGO MUNICIPAL CODE:

Subitem-A: (0-80-211) (R-80-1865)

Amending Chapter VI, Article 1, Division 3, by AMENDING SECTION 61.0339 relating to IMPROVEMENT BONDS.

Subitem-B: (0-80-212) (R-80-1969)

Amending Chapter X, Article 2, Division 2, by AMENDING SECTION 102.0203 relating to FINAL MAP CERTIFICATES.

COUNCIL ACTION: (Tape location: 053 - 062).

Subitem-A introduced, to be adopted February 11, 1980.

Subitem-B introduced, to be adopted February 11, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Jan-28-1980 ITEM-S401: (R-80-1212)

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of January 21, 1980, at Councilmember Stirling's request.) Appointing COUNCILMAN LARRY STIRLING as the City Council's REPRESENTATIVE to the DISTRICT ATTORNEY'S TASK FORCE for review of the CAMPAIGN CONTROL ORDINANCE.

COUNCIL ACTION: (Tape location: 063 - 064).

Adopted as Resolution R-251067.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-S402:

FILE:

PERM CCP-1

DESCRIPTION:

(R-81-) (Trailed as unfinished business from the Meeting of January 22, 1980.) APPEAL of TIMOTHY E. FIELDS, from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP NO. TM-79-451 and CONDOMINIUM CONVERSION PERMIT NO. CCP-1, which proposes the conversion of existing apartment units to condominiums. The subject property is located on the northwest corner of Riley Street and Colusa Street, in the R-3 ZONE and within the boundaries of the Kearny Vista Community Plan, and is more particularly described as LOTS 9 and 10, BLOCK 1, SILVER TERRACE ADDITION, AMENDMENT MAP-695. (DISTRICT-6.) (TM-79-451) (CCP-1)

Subitem-A: (R-80-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action; and

Subitem-B: (R-80-)

Adoption of a RESOLUTION granting the appeal and denying the tentative map, or denying the appeal and granting the tentative map with appropriate findings to support Council action.

COUNCIL ACTION:

(Tape location: 006-012)

Subitem-A continued to February 12, 1980 p.m.

Subitem-B continued to February 12, 1980 p.m.

Councilmember Williams in 2:27 p.m.

Mr. Stevenson and Ken Field spoke on continuance.

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 12, 1980 P.M. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

Jan-28-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilmember William Cleator from the City Council meeting of
February 4, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: 066).

Adopted as Resolution R-251068.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Williams to adjourn in honor of the memory of Dr. William Getsinger,
Mrs. Marie Anderson, and Mrs. Lenora Wentworth. Second by Schnaubelt. Passed
by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea.
May
Wilson-yea.

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JANUARY 29, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:49 a.m. The meeting was
recessed by Mayor Wilson at 9:08 a.m. to meet as the Housing Authority. The
meeting was reconvened by Mayor Wilson at 9:09 a.m. with Councilmembers
Schnaubelt and Stirling not present. The meeting was recessed by Mayor Wilson
at 9:37 a.m. The meeting was called to order by Mayor Wilson at 8:49 a.m.
The meeting was reconvened by Mayor Wilson at 10:41 a.m. with Councilmembers
Lowery, Williams and Schnaubelt not present. The meeting was recessed by
Mayor Wilson at 11:21 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:09 p.m. with Councilmembers Lowery, Williams, Schnaubelt and Killea not present. The meeting was recessed by Mayor Wilson at 2:51 p.m. The meeting was reconvened by Mayor Wilson at 4:08 p.m. with Councilmembers Lowery Schnaubelt not present. The meeting was adjourned by Mayor Wilson at 4:55 p.m. into Executive Session.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-excused by R-251079 (for vacation).

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour

Jan-28-1980

ITEM-150:

FILE: MEET

DESCRIPTION:

(O-80-185) Amending ORDINANCE O-12700 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1979-80 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by AMENDING DOCUMENT NO. 766809, as adopted and amended therein, by ADDING 1.00 ASSOCIATE PLANNER and 2.00 INTERMEDIATE CLERK positions to the

PLANNING DEPARTMENT (065); authorizing and directing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$27,939 from the UNALLOCATED RESERVE (605) to the PLANNING DEPARTMENT (065) for ADDITIONAL

PERSONAL and NONPERSONAL EXPENSE.

COMMITTEE ACTION:

Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 1/16/80.

Recommendation to INTRODUCE the Ordinance. Districts 2, 4 and 6 voted yea.

District 5 voted nay. District 8 not present.

NOTE: See Planning Commission Report dated December 13, 1979.

COUNCIL ACTION: (Tape location: 015 - 026).

Introduced, to be adopted February 11, 1980.

MOTION BY WILLIAMS TO INTRODUCE. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980

ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1176) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 15, 476, 660, 664, 666, 669 Areas A & B, 676, 683, 688 and 806 Areas A & B.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 12/12/79. Recommendation to ADOPT the Resolution. Districts 2, 4, 6 and 8 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: 027 - 028).

Adopted as Resolution R-251059

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jan-28-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1090) Authorizing the CITY MANAGER to advertise and solicit PROPOSALS for the services of an AGRICULTURAL CONSULTANT to assist in the leasing and administration of the City's agricultural lands.

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 1/10/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted yea. District 6 not present.

NOTE: See City Manager Report No. CMR-80-2.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251056

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(O-80-188) Amending Chapter V, Article 5 of the San Diego Municipal Code by ADDING SECTION 55.27.501 and APPENDIX J relating to PRE-FIRE AND EMERGENCY PLANNING.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 12/5/79. Recommendation to INTRODUCE the Ordinance. Districts 2, 3, 6 and 8 voted yea. District 1 not present.

NOTE: See City Manager Report No. CMR-79-777.

COUNCIL ACTION: (Tape location: 012 - 014).

Introduced, to adopted February 11, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-80-1262) Authorizing an AGREEMENT with the San Diego County Ecumenical Conference to OPERATE PROJECT TRANSITION, a relocation assistance project to serve residents of the City's downtown area; authorizing the CITY MANAGER to EXPEND Community Development Block Grant (CDBG) Social Service funds in an amount not to exceed \$20,000 for said project.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 10/10/79. Recommendation to ADOPT the Resolution. Districts 1, 2, 3 and 7 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: 012 - 014).

Adopted as Resolution R-251052

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.